

November 19, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 p.m.  
Present: Mayor Carl E. Patterson; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of November 5, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	19,658.74
Electric Fund	\$	113,762.63
Water Fund	\$	10,892.05
Sewer Fund	\$	2,371.00
Capital Water	\$	15,964.11
Capital Projects	\$	26,817.49

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Joyce Wolters	9 Lewis Rd	Windows/remodel	\$400.00
Countryside Apts.	15-31 Knapp Rd	Roof	\$400.00
Thomas Bero	11 Lewis Rd	Roof	\$ 50.00
Brian Sheedy	12 Cedar St	Roof	\$ 50.00
James Hayes	8 Pearl Pl	Fence	\$ 50.00
James Spencer	24 Bloomingdale	Roof	\$ 50.00
Cold Spring Construction	3 Jackson St	Driveway	\$ 50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the applications filed and payment of permit fee:

Countryside Apts.	15-31 Knapp Rd	30 day	\$50.00
Brian Sheedy	12 Cedar Street	30 day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAGH	- AYE

BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – Village Resident Yono Bordonaro and his wife Frances were present this evening to receive a Proclamation stating that December 2, 2018 will be Yono Bordonaro Day in Celebration of his 100<sup>th</sup> Birthday.

Trustee Forrestel entered the meeting at 7:37 pm.

Matthew Montalbo from the Village Auditors, Drescher and Malecki LLP, came before the Board to give the audit presentation. The presentation provided a review of the funds and opinion of records and found the Village to be in good condition. Mayor Patterson appreciated all the support and guidance given by Matt and the Drescher and Malecki team. Mayor Patterson thanked the Finance Committee, Treasurer Kelley and the Department heads for the great audit report.

PUBLIC COMMENT – Disaster Coordinator Daniel Kowalik reported attending an Erie County Parks Forum where he made a few recommendations regarding Akron Falls Park which concerned safety issues. He will forward the comments to the Board.

Village Attorney Borden entered the meeting at 7:59 pm.

PROJECT REPORTS –

CDBG Year 2017/2018 Project –Public Works Manager Jon Cummings reported that his team has completed majority of the project, just waiting on a window of good weather to complete the final details.

Route 93 Mechanic Street Bridge State Project – waiting on cost reimbursement. The Clerk did speak with the NYS Engineer for the project and he confirmed the payment should be sent out in the near future.

Village Hall ADA Front Entrance Project – The Clerk reported that the automatic doors have been installed without the proposed grids, the Contractor will have the correct doors installed within the next several weeks. The project is waiting on a window of nice weather to complete the parking lot paving.

MONTHLY REPORTS –

Departments –

TREASURER – reported: attended the Finance Committee meeting held November 15, 2018 and submitted all reports.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: received notice that the State Street Bridge was not selected to receive grant monies through the 2018 BridgeNY program. He will contact Senator Ranzenhofer to get a better understanding of the scoring process. Trustee Perry also scheduled a Cable TV and Electric Committee meeting for Monday November 26, 2018. With AFC President Jason Ladd in the audience, he thanked him for the job well done at the Main Street fire last week.

Trustee Middaugh – reported: on behalf of the Police, Fire and Emergency Services Committee he recommended the hiring of Austin Patterson to the Akron Police Department and to sponsor him through the police training academy and his 160 hours of field training at minimum wage upon graduation from the academy.